

ICEMSPP Executive Committee MINUTES

Date	January 18,2019
Time	15:00 (EST)
Location	Via web/phone
Participants	Suzanne Graham, Dan Manz, Joe Schmider, Jeanne Marie – Bakehouse, Stephen Wilson, Justin Romanello Absent: Andy Gienapp, Donnie Woodyard

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order	Called the meeting to order at 15:00 (EST)		
Review agenda	done		
Review minutes	Review, motion to approve JMB, second from SW	Check the date on the minutes	
Treasurer report	SW – Opened checking account at Region’s Bank in Alabama -- Deposit \$2500 donation from Doug Wolfberg -- Purchased starter kit from bank, \$204.00 -- Ordered checks -- Researching purchase of Quicken software		
Need for Corporation	JS – Agree to move topic to a future call when Doug Wolfberg would be available		
NREMT update	DW was unable to attend and there was no report		
Advocate/Educator report	Dan Manz – Provided update on states activities. (6 states are making progress) Woodyard – encourage to go to CSG meeting, next meeting in Cincinnati.		
NASEMSO/NREMT and Commission agreements	NREMT/Commission agreement signed and forwarded.		

ICEMSPP Executive Committee MINUTES

Agreement between Commission and Dan Manz	Review, motion to approve SW, second from JMB	Copy forward to DM, AG and NREMT	
Utah meeting space	JS – The plan is to meet at 7pm on Thursday May 16 and starting at 8am on Friday May 17 ending by noon. There will be no food provided at the meeting due to the lack of funds.		
Other business	Justin Romanello appointed as member at large filling the vacancy from DT retiring. Motion to approve SW, second from JMB		
Public comment	No public comment.		
Next meeting/EC call	February 1, 2019, 3:00 PM Eastern		
Adjourn	JMB move to adjourn, SW second, meeting adjourned at 15:30 (est)		

ICEMSPP Executive Committee MINUTES

ICEMSPP Executive Committee MINUTES